



## **WATERFRONT PLANNING ADVISORY BOARD**

**June 14, 2010 @ 6:00 P.M.**

***\*\*One Texas Center - 505 Barton Springs Road, Room 500\*\*  
Austin, TX 78703***

### **MINUTES**

**The Waterfront Planning Advisory Board convened in a meeting on June 14, 2010 at 505 Barton Springs Road, Room 500 in Austin, Texas.**

**CALL TO ORDER:** Chair, Jim Knight called the meeting to order at 6:00 p.m.

#### **Board Members in Attendance:**

Jim Knight  
Dean Almy  
Brooke Bailey  
Robert Pilgrim  
Daniel Woodroffe  
Roy Mann @ 6:05

#### **A. CITIZEN COMMUNICATION**

Steve Metcalfe – Travis Heights Subdistrict  
Wendy Price Todd – Save Town Lake  
Cory Walton – Austin Neighborhood Council & Bouldin Creek Neighborhood

#### **B. APPROVAL OF MINUTES**

1. Approval of minutes from April 12, 2010 meeting. Dean Almy moved to approve and Brooke Bailey seconded. Motion passed, 5-0 (Roy Mann abstained).
2. Approval of minutes from May 10, 2010 meeting. Brooke Bailey moved to approve and Robert Pilgrim seconded. Motion passed, 6-0.

#### **C. NEW BUSINESS:**

##### **1. Briefing:**

Request:	Briefing on the Planning and Development Review Department Proposed FY 2011 Budget.
Staff:	George Adams, 974-2146, <a href="mailto:george.adams@ci.austin.tx.us">george.adams@ci.austin.tx.us</a> Planning and Development Review Department

Staff Liaison: Sue Welch, 974-3294

#### **D. OLD BUSINESS/COMMITTEE UPDATES –**

1. Update/Briefing and discussion on the Downtown Plan – Core and Waterfront District – Brooke Bailey gave an update on the proposed Downtown Plan which includes a proposed Waterfront District. ( <http://www.ci.austin.tx.us/downtown/downtownaustinplan.htm>)
2. Staff Update/Briefing on the Waterfront Subdistricts – South Shore Central: George Adams gave a brief update of the South Shore Central Subdistrict using a 3D Model format. Jim Knight moved to postpone and continue the discussion at the next meeting. Robert Pilgrim seconded. Motion passed 6-0.
3. Discussion and possible action on goals and paths of implementation for potential height bonus/density provisions and design regulations. This item is related to the formation of proposed Waterfront Planning Advisory Board subcommittees, and no action was taken due to the pending review by City Council's Audit and Finance Committee. This review/approval is scheduled to be on the agenda at their next meeting (June 22, 2010).

#### **E. FUTURE AGENDA ITEMS**

- Subcommittee groups.
- Presentation on subdistricts.
- Downtown Plan, Jim Robertson.
- Information on Request for Proposal for Holly Shores Redevelopment
- Information on redevelopment of the RBJ health/senior housing tract

Due some scheduling conflicts, there was discussion on cancelling the regular July 12 meeting, and having a special call meeting on July 26<sup>th</sup>. The members agreed to this date.

#### **F. ADJOURNMENT**

Meeting adjourned at 7:25 p.m.